NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The Board of Supervisors of Bremer County, State of Iowa

Date of Meeting: March 9, 2020

Time of Meeting: 10:00 a.m.

Place of Meeting: Courthouse – Supervisors' Office – Lower Level

PUBLIC NOTICE IS HEREBY GIVEN that the above mentioned governmental body will meet at the date, time, and place above. The tentative agenda for said meeting is as follows:

AGENDA

9:00 a.m. Bremer-Waverly Law Enforcement Board meeting at Law Center

10:00 a.m. Call meeting to order, approve agenda, public input

• Members of the public are invited to address items not on the agenda. Please limit comments to two minutes. Official action cannot be taken by the Board at that time, but may be placed on a future agenda or referred to the appropriate department.

Administrative Matters

- Approve minutes from March 2, 2020
- Approve claims and authorize Auditor to issue checks
- Act on a payroll addition for Mark Kramer, Building & Zoning
- Act on payroll rate of pay changes for Chelsey Backer, Holly Bailey and Sheri Joebgen, CBS
- Review/Authorize Board Chair to sign the annual Municipal Solid Waste Sanitary Landfill Financial Assurance Form
- Discuss Luke Schuldt's request for lime reimbursement (county farm)
- Discuss Ordinance for Off-Road Utility Vehicles on Secondary Roads
- Board/Committee Updates

10:00 a.m. Randy McKenzie, Building & Zoning

- Public Hearing: First Reading Ordinance #20-04, an ordinance providing for a change in zoning for Mark W. Rippe Rev. Trust and Abby Jo Rippe Rev. Trust from R-1 to A-1 on the following described property: A portion of the W½ of the SE¼ of the SE¼ of Sec 22, Twp 91N, Rge 13W of the 5th P.M., Bremer County, IA further described as: Beginning at a point that is 737.8'N of the SE corner of the W½ of the SE¼ of the SE¼ of said Sec 22, thence W290.67', thence North to a point 2 rods South of the North line of the SE¼ of SE¼ of said Sec 22, thence East along the South line of said N2 rods 291.12' to the East line of the W½ of the SE¼ of the SE¼ of said Sec 22, thence South along said line to the place of beginning, except the N308.5' thereof and except Parcel L, Plat of Survey filed as doc. #20071994 (parcel #1022476023) and Parcel L in the W½ of the SE¼ of the SE¼ of Sec 22, Twp 91N, Rge 13W of the 5th P.M., Bremer County, IA established in the Plat of Survey filed as doc. #20071994 (parcel #1022476024).
- Act on first reading of Ordinance #20-04
- Set date for second reading, March 16, 2020 at 10:00 a.m.
- Public Hearing: First Reading Ordinance #20-03, an ordinance providing for a change in zoning for Gary D. Derifield and Carolyn E. Derifield from A-1 to A-2 on the following described property: A tract of land located in the SE¼ of the NW¼ of Sec 20, Twp 91N, Rge 13W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Commencing at the SW corner of the SE¼ of the SE¼ of the NW¼ of said section; thence N00°16′59" E134.36' along the centerline of Hilton Ave; thence N18°24′19" W786.93' along the centerline of Hilton Ave to the NW corner of Parcel C, as recorded in doc. #1986-3260, on file in the Bremer County Recorder's office, Waverly, IA, also being the SW corner of Parcel O in Parcel B; thence continuing N18°24′19" W460.00' along said centerline to the NW corner of Parcel O in Parcel B; thence N89°39'30" E34.73' along the

North line of said Parcel O in Parcel B to the East ROW line of Hilton Ave and the point of beginning; thence continuing N89°39'30" E345.27' along said North line to the NE corner of said Parcel O in Parcel B; thence S18°24'19" E460.00' along the East line of said Parcel O in Parcel B to the North line of said Parcel C, also being the SE corner of said Parcel O in Parcel B; thence S89°39'30" W345.27' along said North line to the East ROW line of Hilton Ave; thence N18°24'19" W460.00' along said East ROW line to the point of beginning. Containing 3.47 acres.

- Act on first reading of **Ordinance #20-03**
- Set date for second reading, March 16, 2020 at 10:00 a.m.
- Review/Adopt a **Resolution** of a final subdivision plat for Adam Moeller and Kelly Moeller at the following described location: **Pheasant Ridge Subdivision:** In the NW½ of the NE½ of Sec 17, Twp 91N, Rge 14W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Commencing at the N½ corner of said ½ section; thence N89°42′16" E754.98' along the North line of said ¼-½ section to the NE corner of Parcel A, as recorded in doc. #1997-1359, on file in the Bremer County Recorder's office, Waverly and the point of beginning. Thence continuing N89°42′16" E526.69' along said North line to the West line of the E30.00' of said ¼-¼ section; thence S01°22'59" E374.90' along said West line; thence S89°42'16" W533.68' to the SE corner of said Parcel A; thence N00°18'47" W374.83' along the East line of said Parcel A to the point of beginning; containing 4.55 acres, including 0.39 acre of 240th St ROW, subject to any easements recorded or unrecorded.
- Review/Adopt a **Resolution** of a minor plat for Rodney Waggett and Julie Waggett at the following described location: **Parcel B:** That part of the SW¼ of Sec 35, Twp 93N, Rge 14W of the 5th P.M., Bremer County, IA, described as follows: Beginning at the SW corner of said SW¼, point being a found cotton gin spike; thence along the West line of said SW¼ N00°21'05" E529.0' to a set mag nail; thence N89°48'40" E256.0' to a set No. 4 rebar with maroon plastic cap #21096; thence S00°21'05" W529.0' to the South line of said SW¼, point being a set No. 4 rebar with maroon plastic cap #21096; thence along said South line S89°48'40" W256.0' to the point of beginning. Containing 3.11 acres including 0.80 acres of ROW. Subject to restrictions, easements, covenants, ordinances, and limited access provisions of record and not of record.
- Review/Adopt a **Resolution** of a minor plat for Heidi K. Senst and Jean E. Shaw at the following described location: **Parcel A:** In the FrNE¼ of the NW¼ of Sec 5, Twp 91N, Rge 13W of the 5th P.M., Bremer County, IA, and more particularly described as follows: Beginning at the N¼ corner of said section; thence S01°04′52" E1300.00' along the East line of said ¼-¼ section; thence N89°25′03" W1227.00'; thence N01°08'36" W1282.00' to the North line of said ¼-¼ section; thence N89°44'27" E1228.00' along said North line to the point of beginning. Containing 36.37 acres, including 1.89 acres of Hilton Ave & 220th St ROW, subject to any easements recorded or unrecorded.

11:00 a.m. Cory Chapin

• Discuss tile at county farm

11:30 a.m. Landon Moore, Engineer, weekly update

• Review/Authorize Board Chair to sign the Bremer County Bridge Inspection and Rating Program for 2020 and 2021 with Calhoun-Burns and Associates, Inc.

1:00 p.m. Board of Supervisors

• 1st Tier County Canvass of Votes for Denver CSD Special Election and Waverly-Shell Rock CSD Special Election

This notice is given at the direction of the Chairperson pursuant to Chapter 21, Code of Iowa, and the local rules of said governmental body.